

Families and Education Levy Oversight Committee

AGENDA

Tuesday, December 11, 2012

4:00 – 5:30 p.m.

7th Floor, City Hall

Welcome and Introductions	Council Member Tim Burgess
Review and Approve Minutes from November 13, 2012	Council Member Tim Burgess
Review Agenda	Holly Miller
Community Center for Education Results Update	Mary Jean Ryan
Thank you and Adjourn	Council Member Tim Burgess, All

Attachments

Draft Minutes from November 13, 2012

Road Map Project Presentation

Next Meeting

January 8, 2013



DRAFT



City of Seattle

**FAMILIES AND EDUCATION LEVY
LEVY OVERSIGHT COMMITTEE
Tuesday, November 13, 2012**

MINUTES

MEMBERS PRESENT: José Banda, Tim Burgess, Elise Chayet, Michael DeBell, Sandi Everlove, Lucy Gaskill-Gaddis, Cristina Gonzalez, Sheeba Jacob, Charles Knutson, Kevin Washington, Greg Wong

OTHERS PRESENT: Kathryn Aisenberg (OFE), Kaaren Andrews (Interagency Academy), Katie Bell (Neighborcare Health), Janet Blanford (SPS), Jeanette Blankenship (CBO), Jarret Cady (Neighborcare Health), Annie Cotton (Interagency Academy), Kevin Corrigan (SPS), Jerry DeGriek (Mayor's Office), Linnea Fichter (Hawthorne Elementary PTA), Sonja Griffin (OFE), Melissa Jackson (Interagency Academy), Sharon Knight (HSD), Janet Jones-Preston (SPS/FSW), Gabriel Ladd (SPS/FSW), Bona Lee (Interagency), Patricia Lee (Council Central Staff), Michelle Manion (Interagency Academy), Brenda McGhee (Interagency Academy), Pegi McEvoy (SPS), Holly Miller (OFE), Isabel Muñoz-Colón (OFE), Martha Ortiz (Interagency Academy), Adam Petkun (OFE), Sara Reed (Interagency Academy), Sara Rigel (PHSKC), Sid Sidorowicz (OFE), Morgan Silverman (Youthcare), Kristi Skanderup (Middle School Levy Interest), Emery Walter (Interagency Academy), Kathie Wurzbacher (Group Health), Emily Yette (PHSKC), Jennifer Zvanich (Interagency Academy)

Tim Burgess called the meeting to order and introductions were made. The minutes from October 9, 2012 were approved. Holly Miller reviewed the agenda and thanked Principal Kaaren Andrews and her staff for hosting the LOC meeting at Interagency Academy.

Kathryn Aisenberg provided a brief overview of the Interagency Health Request for Investment (RFI). Sid Sidorowicz discussed the potential for a conflict of interest within Public Health Seattle-King County (PHSKC). PHSKC is OFE's partner in managing Levy health investments. At the same time, another division of PHSKC is a provider of health services. S. Sidorowicz stated that in order to ensure fairness and equity of the RFI process, OFE discussed PHSKC's role with the Law department. OFE is the lead agency issuing and managing the RFI process. PHSKC assisted in drafting the RFI, but will not be on the review team.

Greg Wong asked if there was a concern regarding the firewall in PHSKC. S. Sidorowicz stated that OFE has been working with T.J. Cosgrove at PHSKC to ensure his division staff have isolated themselves from their colleagues who might apply for the RFI. Elise Chayet asked how OFE will evaluate the health-specific components of the Interagency Health RFI. S. Sidorowicz answered that there are evaluators on the panel that have both health and mental health backgrounds. Kevin Washington asked if something were to go wrong in the RFI process, where might that happen. S. Sidorowicz stated that if PHSKC is awarded the contract it is possible that another organization might appeal.

T. Burgess introduced K. Andrews, the principal of Interagency Academy. K. Andrews gave a presentation that discussed the types of students the Interagency schools serve, how goals are set for the students, and the types of services the school provides. T. Burgess asked how money flows to Interagency Academy since students are constantly coming in and out of the high school. For example, if a student comes to Interagency from Franklin High School, does Interagency receive the student's per-pupil funding? K. Andrews stated that the per-pupil funding would stay with Franklin. She went on to say that the biggest issue for Interagency is supporting the 27% of her students who are in special education.

K. Andrews then discussed how the Families and Education Levy has helped students at her school reach their academic outcomes. She shared the most recent data on the focus students. Her staff then spoke about the work they do at Interagency.

Jerry DeGriek asked how quickly staff intervenes when it comes to student attendance. Several staff members indicated they call every day a student is absent; after a few days they will start looking for the student through friends, family, Facebook, in jails, and in other facilities. H. Miller asked if students who want to remain at Interagency Academy are allowed to stay; K. Andrews answered yes. J. DeGriek asked if gangs were prevalent at the school. K. Andrews stated that there are a number of gang members in her schools and that she often has to switch-up class schedules to prevent an incident from occurring. Charles Knutson asked if there is a large need for dental services for students. K. Andrews stated that there is a lack of dental services for students in her school.

T. Burgess discussed the need for changes in the education system to focus support for students earlier in life, such as in early learning programs. This could in turn keep these students out of programs like Interagency.

The meeting was adjourned.